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Randolph Township Trustees Regular Meeting Thursday, August 22, 2013

Chairman Roger Klodt opened the meeting at 7:00 a.m. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, D. Rice, John, Jeff, Joey Sarchione, L. Jenior, D. Wise, S. Horning. G. Horning

Old Business

Sue spoke about a request for a liquor license for the Spillway Restaurant. Sue state that the owner, Josh Allen, is a Randolph resident who is a principal in the Akron schools. Mike does not feel need for hearing. Sue moved to not request a hearing regarding the liquor license application for the Spillway Restaurant. Mike second. Discussion: There was discussion about the purpose of a public hearing. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger received info from NOPEC regarding customer choice for an electric supplier. Roger explained that it is currently in place in Randolph but whenever there is a change customers have an opportunity to opt out. Roger moved to support NOPEC customer choice. Mike seconded. Discussion: Sue asked if people get a choice. Roger stated that people get to make a choice. RCV: Mike – yes; Sue – yes; Roger – yes.

New Business

Mike and Roger have nothing at this time.

Sue attended the PCTA meeting last Saturday. Members and supporters of the Portage County Board of Mental Health and Recovery spoke about their upcoming levy on the November ballot. She commended Carrie Suvada, a Waterloo teacher who a leader with disaster prevention. She also commended Shawn Renee Miller of Waterloo Community Action Committee (WCAC) for bringing the "Hiding in Plain Sight" display to the Waterloo community. Sue commented on the devastating effects of meth. Sue asked what can be done regarding the terrible water smell at the Administration Building. The Road Department employees sometimes take showers and the water smell is overwhelming. Mike will look into it.

Mary presented correspondence regarding the renewal of all liquor licenses in the township. The trustees have no problem with any of the renewals. Mike moved allow the renewals with no public hearing. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary received a copy of the Moyer Field use agreement from Waterloo Soccer. The trustees have no issue with the soccer league using the fields. Roger stated that Hot Stove hired Donna Yoder to make sure it was clean. Dan commented that the soccer league chose not to do the same. Dan will document the condition of the restrooms and concession stand.

Mary placed the June bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to approve the June bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Sue commented that Chase is giving some of our service clubs a hard time with maintaining a minimum balance. She is not happy that they are being charged a \$15 service fee. Mary will speak to the branch manager to what can be done to help these groups.

Mary requested a motion to appropriate receipts 129 – 135 totaling \$9,868.39 and pay warrants 34569 – 34611, and EFT/vouchers 156 – 170 totaling \$39,523.99. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes

Larry presented the Road Department report. Larry reported on road, mowing, and cemetery maintenance. Chip and seal road maintenance has been completed. Larry received three prices on a mini-excavator. Case and Bobcat are on state bid. Kubota is on national bid which we can join at no cost. Mike thought about getting a formal bid which might get us a better deal and save more money. State bids may not always be the best price. There was discussion on the various makes. Roger asked Larry to get bid specs for next meeting. Larry stated

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they will need to a purchase trailer too. Bruce has completed the weed spraying. Tim is working on road mowing.

Dan presented the Administrative Assistant report. Two permits were issued. Mike asked about Laubert Road title search. Dan stated it is complete. We are waiting on Chris Meduri for a hearing before a judge.

Roger read Fire report in Chief Lang's absence. Responses for July: EMS – 32; Fire – 5; MVC – 6; Inc – 8; Tests – 5 for a monthly total of 56 and YTD total of 333. Chief Lang's report included membership application, EMS/fire training, and equipment repairs. Chief Lang requested the purchase of two professional grade Exergen infrared temporal artery scanner 5000 thermometers for a total cost of \$1,000.00. Sue moved to purchase the Exergen thermometers for \$1,000. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Sue commented that Chief Lang invited her to the presentation/training on our casualty plan. Sue stated it was very informative and she learned a lot. Sue is very appreciative to be part of it. Roger stated that we are absolutely prepared for any incident that should occur at the fair.

Public Comment

Gary stated that elected officials are asked to take an oath to serve community and laws of state. He believes elected officials should try to do this and feels a zoning issue was violated. Gary questioned property zoned residential being used as commercial. He feels deprived of his rights of a public hearing. Roger suggested he speak to the Zoning Inspector. Gary commented that they should have followed due process but nothing was filed for a hearing. Gary further commented that it eliminated due process for the adjoining neighbors in the town center. Mike asked him to define town center. Gary presented information that was approved in the past. Gary asked Sue for her thoughts. Sue spoke to Dan about the property. She also spoke to John Sarchione and informed him to speak to Dan. John spoke to Dan and showed him the proposal of a display lot. John stated that he followed what he was told. Dan stated that this is something new for the township. Dan decided to stretch the zoning laws. Dan does not know where it will end up but will follow the zoning regulations once all renovations are complete with Sarchione Ford. Scott asked to define the town center. Sue explained the area. Scott asked why anyone would hamper business with zoning. Gary is not hampering business but he want zoning rules to be followed. Roger asked if he heard Dan. Gary stated he heard him. Roger feels the property is not in violation per Dan's recommendation. Roger does not micromanage the township employees. Sue questioned Gary's request. Gary asked what would happen if he wanted to make his residential property into commercial. Sue would investigate the request. Gary stated that rules must be followed. Roger stated it is a gray area. Sue stated that there is no commercial building just an area to park cars. Lee asked what are the concerns of the people. Gary stated that the procedure needs to take place to notify the neighboring properties of any changes to property designation. Gary is concerned about people not having a say. Mike asked if Gary is stating that there was a procedural error on the zoning issue. Gary disagreed with Mike's comment. Gary feels that rules that are broken or ignored causes the community to fall apart. There was discussion about another property as well as interpretation of a parking lot. John asked Gary for a solution to the perceived problem. Gary stated that it should be rezoned. John reiterated that he followed what he was told. John asked Gary if he would be against the parking lot change. Gary stated that he would be against the change. John further questioned Gary if it is something personal that he objecting to. Gary stated he stands up for one thing which is to follow the law. Mike stated that Gary's comments indicate there was a procedural error in applying the zoning resolution. Mike commented that the zoning resolution gives Dan some latitude to interpret the zoning. Gary asked if Regional Planning or Chris Meduri at the Prosecutor's Office. Sue is waiting for a call from Todd Peetz. Roger feels Dan is the zoning expert for the township.

Lee stated that this is the first meeting he attended thanks to the extra time provided by the Sarchione's.

Diane agrees with Gary. She has nothing against business but we should follow the rules.

With no further business, the meeting adjourned at 7:36 a.m.

Roger Klødt, Chairman

vgr/llodt

Mary A. Rodenbucher, Fiscal Officer